

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 7/26/2012

Action Requested By:
Community
Development

Agenda Item Type
Resolution

Subject Matter:

Modification of Agreement between the City of Huntsville and Family Services Center, Inc., for HOME Investment Partnership Grant Fund.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to modify contract 11-400, June 9, 2011 with Family Services Inc., to extend contract completion date.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

A redesign of home plans and specifications necessitated a shift in the construction schedule. We accomplished a lower construction cost while maintaining high energy efficiency and low maintenance requirements. This allows an increased affordability for clients in buying the home and provides for lower and more affordable monthly mortgage payments.

Associated Cost: 0

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: 

Date: 7/19/12

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Community Development Council Meeting Date: 7/26/2012

Department Contact: Ken Benion Phone # 256-427-5427

Contract or Agreement: Contract

Document Name: Modification No. 1 to resolution No. 11-400

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

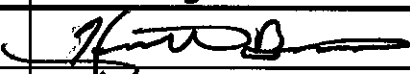


Account Number:

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

Federal HUD	Grant Name:
	<u>HOME Investment Partnership Grant</u>

Department	Signature	Date
1) Originating		<u>7/13/12</u>
2) Legal		<u>7-18-12</u>
3) Finance		<u>7/17</u>
4) Originating		
5) Copy Distribution		
a. Mayor's office (2 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		

RESOLUTION NO. 12-_____

WHEREAS, the City of Huntsville, Alabama, received a grant under Title I of the Housing and Community Development Act of 1974, as amended, from the U.S. Department of Housing and Urban Development (HUD),

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville is hereby authorized, requested and directed to enter into Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., as adopted by Resolution No. 11-400 on June 9, 2011 for Home Investment Partnership Funds, said modification being substantially similar in words and figures to that document identified as "Modification No. 1 Between the City of Huntsville, Alabama, and Family Services Center as adopted by Resolution No. 11-400 on June 9, 2011 for Home Investment Partnership Funds." consisting of two (2) pages, and the date of July 26, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville.

ADOPTED this the 26th day of July, 2012.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 26th day of July, 2012.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA)

COUNTY OF MADISON)

**Modification No. 1 to the
Agreement Between the City of
Huntsville and Family Services
Center as adopted by Resolution
No. 11-400 on June 9, 2011 for
Home Investment Partnership
funds.**

CONTRACT MODIFICATION NO. 1

THIS MODIFICATION No. 1 IS MADE TO THE AGREEMENT entitled "Agreement between Family Services Center and City of Huntsville for the use of HOME Investment Partnership Funds For Terry Heights/Hillendale Neighborhood" as referenced above and is entered into on this the 26th day of July, 2012, by and between the CITY OF HUNTSVILLE, Alabama (City) and FAMILY SERVICES CENTER, an Alabama non-profit organization.

WITNESSETH

WHEREAS the Agency has demonstrated the necessity to amend Resolution No. 11-400 for the purpose of extending the "Construction Completion Date" and the "Project Homeownership Completed Date".

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

1. Section 2, Time of Performance shall be modified from "...Construction Completion Date August 2, 2012..." to "Construction Completion Date August 2, 2014".
2. Section 2, Time of Performance shall be modified from "...Project Home Ownership Completed December 31, 2012..." to "Project Home Ownership Completed December 31, 2014".

**President of the City Council of the
City of Huntsville, Alabama
Date: July 26, 2012**

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (2) preceding pages, on the July 26, 2012.

THE CITY OF HUNTSVILLE, ALABAMA

ATTESTED:

By: _____

By: _____

Mayor Tommy Battle

Date: _____

**Family Services Center an Alabama
Non-Profit Corporation**

ATTESTED:

By: _____

By: _____

Its: _____

Date: _____